

MAHARSHI DAYANAND UNIVERSITY ROHTAK
SPORTS OFFICE

**MINUTES OF THE MEETING OF THE SPORTS EXECUTIVE BOARD HELD ON
17/01/2018 AT 12:30 PM IN THE COMMITTEE ROOM, SPORTS OFFICE, M.D.U.
ROHTAK.**

The following were present:

1. Dr. (Mrs.) Krishna Chaudhary, Principal, MKJKM, Rohtak	President (In-Chair)
2. Mrs. Chander Kala, Assoc. Prof., RDS Public Coll, Rewari	Vice-President
3. Dr. Satish Ahuja, Principal, D.A.V. C.C. Faridabad	Member
4. Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh	Member
5. Dr. Surjeet Neema, Assoc. Prof., VMM, Rohtak	Member
6. Dr. Kapil Sharma, Asstt. Prof., Govt. College, Bawani Khera	Member
7. Dr. (Mrs.) Kalawati Godara, Asstt. Prof., KLP College, Rewari	Member
8. Dr. Jagbir Singh Boora, G.C.W. Rohtak	Member
9. Dr. Ramesh Sindhu, Athletics Coach, Sports Office	Member
10. Dr. (Mrs.) Shakuntla Beniwal, Deputy Director Sports	Assistant Secretary
11. Dr. D.S. Dhull, Director Sports	Member Secretary

The President Sports Executive Board welcomed all the present members. Thereafter, the agenda items were taken up one by one for discussion and following resolutions were made on various items in the meeting:

1. **RESOLVED** to confirm the minutes of the last meeting of the Sports Executive Board held on 30/10/2017 (Annexure – I already circulated).
2. **RESOLVED** that the follow up action taken on the minutes/ decisions of the Sports Executive Board in its meeting held on 30/10/2017 be noted and approved (Annexure – II already circulated).
3. **NOTED** and **APPROVED** the action taken by the President Sports Executive Board and Secretary MDUSC in drawing various advances out of MDUSC Funds during 2017-18 for the various purposes (Annexure – III already circulated).
4. **CONSIDERED** and **AUTHORIZED** the President Sports Executive Board to allow to draw temporary advances in favour of Secretary MDUSC for organizing various North Zone and All India Inter-University tournaments to be held at M.D.U. Campus during the session 2017-18 as per requirement/ need.
5. **NOTED** and **APPROVED** the action taken by the President for investing surplus amount of Rs. 5 lakh out of MDUSC Funds in fixed deposit for one year in a bank



through Investment Committee of the University in the name of Secretary MDUSC.

6. **CONSIDERED** and **AUTHORIZED** the President Sports Executive Board/ Secretary MDUSC to constitute Organizing Committee/ Sub-committee(s) during the remaining North zone and All India Inter-University tournaments to be held at University Campus during the session 2017-18.
7. **CONSIDERED** and after detailed discussion the honorarium to be paid to the officers/ official during various tournaments/ games organized by the University be **ENHANCED** as under with immediate effect:-

Sr. No.	Particulars	Existing In Rs. Per day	Revised In Rs. Per day
1	Director Sports	300	600
2	Deputy Director Sports, Associate Professor, Assistant Professor, Assistant Registrar, Superintendent, Coaches and equivalent	300	500
3	Ministerial Staff up to Dy. Superintendent	300	400
4	Daftri, Groundman and other Class – IV employees	200	300
5	Remuneration to Groundman during Coaching Camp	100	200
6	Coaching fee /training allowance fee to Coaches and Managers not in service or in service	300	400
7	Honorarium to Team Manager, Coach, Assistant Coach and Contingent In-Charge accompanying the various University teams for participating in various games and tournaments in addition to usual TA/DA (including journey days)	300	300 (NO Change)
8	Members of Selection Club Committee	600	700

8. **CONSIDERED** and **APPROVED** the proposal that the prize money @ RS. 2100/- each be paid in cash instead of giving it in kind form as already approved by the Sports Executive Board in its meeting held on 11/05/2016 to the officials/ officers of Sports Office who assist in smooth functioning of sports activities throughout the year and the members of Sports Executive Board. A list of such recipients for the session 2016-17 shall be prepared by the Secretary MDUSC for approval of President MDUSC. The expenditure on this account be met out of MDUSC Funds 2017-18.
9. **CONSIDERED** the request of President, Heroes Club, Rohtak for starting a Cricket Academy at MDU Campus. After detailed deliberations the Board **RESOLVED** that a Committee comprising of the following be constituted to decide the charges/ rates to be charged from the outsiders, Colleges affiliated to the University and also from the University Departments and to decide the

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charges/fee to be charged for running Sports Academy at University Campus along with rules and regulations:-

- i). President Sports Executive Board
- ii). Secretary MDUSC
- iii). Executive Engineer – I , M.D.U. Rohtak
- iv). Finance Officer/ Nominee
- v). Dr. Satish Ahuja, Principal, DAV CC Faridabad
- vi). Dr. Krishan Kant, Principal, Aggarwal College, Ballabgarh
- vii). Dr. Kalawati Godara, Assoc. Prof. in Phy. Edu. , KLP College, Rewari
- viii). Dr. Ramesh Sindhu, Athletics Coach, Sports Office

FURTHER RESOLVED that recommendations of the committee be placed before the Patron MDUSC for final approval/ decision in the matter.

10. **NOTED** the action taken by the Audit Branch of the University in making adjustment of temporary advances drawn for participation of Indian Universities Badminton (M&W) and Taekwondo (M&W) teams in World University Games 2017 at Taipei along with the refund of balance amount to be sent to the participating students/ official out of advance money/ amount remitted by them. The reimbursement of 50% of expenditure to the student players of MDU shall be made as per decision already taken by the Sports Executive Board in its meeting held on 29/08/2016

11. Any other item(s) with the permission of the Chair:-

- a. The Secretary apprised the House that a request dated 16/01/2018 has been received from Dr. Ramesh Sindhu, Athletics Coach for reimbursement of expenditures of Rs. 69227/- for participation in World University Games 2017 held at Taipei as Coach for Indian University Athletics team. The Board **CONSIDERED** the request and after detailed deliberations it has been **RECOMMENDED** that the reimbursement of expenditure amount be refunded to him out of MDUSC Funds with the approval of Patron MDUSC (Vice-Chancellor).
- b. The Secretary MDUSC suo-moto has raised/ apprised the house that the sports facilities and playfields/ grounds up to National/ Inter-National level are developed at MDU Campus and requested for revision/ deciding the existing rates to be charged from the various student players/ staff members and outsiders etc. to increase the revenue of MDU Sports Council Funds. The Board **CONSIDERED** the request made by the Secretary MDUSC and after detailed deliberations it was recommended that the rates/ charges be **ENHANCED/ REVISED** as under w.e.f. 01/02/2018 subject to the approval of Patron MDUSC:-



Sr. No.	Particulars	Existing	Revised
i	Students (Men & Women) of UTD/ University Campus School	Rs. 125/- per head per month	Rs. 200/- per head per month
ii	Couples (Men & Women) Working in the MDU/ UTD/ Campus School	Rs. 200/- per head per month	Rs. 300/- per head per month
iii	Single Staff Members and Spouse	Rs. 200/- per head per month	Rs. 300/- per head per month
iv	Wards of University Staff members, Teachers and staff of Affiliated College/ Institute	Rs. 125/- per head per month	Rs. 300/- per head per month
v	Outsiders	Rs. 1000/- per head per month	Rs. 1200/- per head per month
vi	Teacher Staff/ spouse of affiliated Colleges/ Institutes	Rs. 350/- per head per month	Rs. 450/- per head per month
vii	Competitive students of University Departments/ affiliated colleges who achieved 1/2/3 positions in last session at All India Inter-University Games (for concerned games only)	Rs. 125/- per head per session	Rs. 200/- per head per session (See note 2 also)
viii	Students of affiliated colleges/ institutes	Rs. 300/- per head per month	Rs. 400/- per head per month

Note:

1. The above rates/ charges are excluding the use of Gym facilities. The charges for using the Gym facilities shall be Rs. 500/- per head per month for all.
 2. For the welfare of student players and for development of sports, 10% student players of the total strength of competitive students registered with each coach shall be entitled to have training free of charges on the recommendations of concerned Coach after approval of the Director Sports subject to maximum limit of 10 students for their concerned game. Such facility can be availed by a student player for one game only. However, only one time I-Card fee of Rs. 200/- per session shall be applicable on such students.
- c. The Secretary MDUSC apprised the House that there are seven budgeted sanctioned posts of groundman. Out of seven posts, five groundmen have

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already been promoted and remaining two are likely to be promoted to the post of Daftri by the University Authorities and as such seven posts of groundman shall fall vacant and there is dire need for engagement of all the seven groundmen for the maintenance of recently developed playfields/ grounds and also for smooth organization of tournaments/ competitions to be organized by the University as well as for regular sports activities at University Campus. The Board considered the issue and **RESOLVED** that initially at least five groundmen through outsource agency i.e. approved source be engaged and their wages may be met out of the regular University Budget. **FURTHER RESOLVED** that the case be sent to the authorities with the request that all the seven vacant budgeted vacant posts of groundmen be filled on regular basis by adopting proper procedure.

- d. The Secretary MDUSC apprised the House regarding letter dated 29-12-2017 received from the Deputy Registrar (General Administration) and the action taken by this office for removal of sports canteen. The Secretary MDUSC has further requested that the Sports Canteen may be allowed to run till the completion of remaining North Zone and All India Inter-University tournaments to be held at M.D.U. Campus to avoid any embarrassing situation during the championships and also for the facilities of canteen to the participating teams during the said championships as e-auction for the canteen may take some time. The matter has been discussed in details by the Board and **RECOMMENDED** that the present sports canteen may be allowed to run by the University Authorities till the completion of tournaments/ championships or a new contractor is engaged through e-auction by the General Branch of the University, whichever is earlier.

Meeting ended with a vote of thanks to the Chair.

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Approved
19.1.18
President Sports Executive Board

B. D. D. D.
19/1/2018
Secretary MDUSC

Endst. No. Sports/2018/1469-93

Dated: 19/01/2018

A copy of the minutes of meeting of MDU Sports Executive Board duly approved by the President Sports Executive Board is forwarded to the following for information and necessary action:-

1. All the members of Sports Executive Board.
2. Finance Officer, MDU Rohtak
3. Joint Director (Audit), MDU Rohtak
4. PA to Vice-Chancellor (for kind information of Vice-Chancellor), MDU Rohtak
5. PA to Registrar (for kind information of Registrar), MDU Rohtak
6. All the dealing Assistants/ officials, Sports Office, MDU Rohtak


Secretary MDUSC